



**Board Meeting Tentative Agenda
Iowa Finance Authority
2015 Grand Ave., Des Moines, Iowa
April 3, 2013 11:00 a.m.**

I. Consent Agenda

- Approval of Minutes of the March 11-12, 2013, IFA Board Workshop
- Approval of Minutes of the March 13, 2013, IFA Board Meeting
- Resolution WQ 13-06, SRF Construction Loan

II. Administration

- ♦ Special Recognition and Resolution GEN 13-01, Heather Armstrong
- ♦ Special Recognition and Resolution GEN 13-02, David Erickson
- ♦ Summary & Overview
- **Accounting and Finance**
 - ♦ Review of Financial Statement
 - ♦ Update on *Take Credit!* Mortgage Certificate Program
- **Legal**
- **Legislative**
- **Communications**

III. Community Development

- **Economic Development Loan Program**
 - ♦ Resolution ED 13-01A, Iowa Fertilizer Company Project

IV. HousingIowa

- Resolution HI 13-10, HOME Awards, 2013 Funding Round

V. Title Guaranty Division (TGD)

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min./person; 30 min. total time

VII. Adjournment

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member.

Agenda items may be taken out of order at the discretion of the Board Chair.